



Computershare

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Investor Services

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Canada
Australia
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October 7, 2005

SUPP

BY COURIER

United States Securities & Exchange Commission
Office of International Corporate Finance
Stop 3 - 9
450 - 5th Street N.W.
Washington, D.C. USA 20549

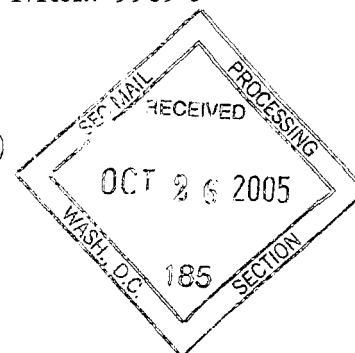
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RE: PROMATEK INDUSTRIES LTD.
Annual General Meeting of Shareholders

PROCESSED

OCT 27 2005

THOMSON
FINANCIAL



Dear Sirs:

Please be advised of the following Record and Meeting dates in respect to the Annual Meeting of Shareholders of the subject Company:

Record Date:	November 3, 2005
Meeting Date:	December 8, 2005
Place of Meeting:	Montreal, Quebec

Do not hesitate to contact the undersigned should you need additional information with respect to the foregoing.

Yours very truly,

Flavio Moroso

FM/aa

c.c.: Promatek Industries Ltd.
Mr. Gordon Levine, Kugler Kandestin & Associates
glevine@kugler-kandestin.com

Dec 10/27